



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-496

From: Becky Gelsthorpe, Executive Assistant

Date: April 18, 2024

Subject: Notice of Closed Board Session – April 18, 2024

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## **RECOMMENDATION: [Corporate Unweighted]**

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records.
5.1	Land	CC Section 90(1)(e) Acquisition of property.

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

The Board may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session as per *Community Charter* Section 90(1)(n).

## **STRATEGIC PLAN RELEVANCE:**

☒ Not applicable to Strategic Plan

## **FINANCIAL CONSIDERATION(S):**

Not applicable.

## **COMMUNICATIONS CONSIDERATION(S):**

Not applicable.

## **OTHER CONSIDERATION(S):**

Not applicable.